



To: Councillor Young, Convener; Councillor Thomson, Vice Convener; and Councillors Allan, Cameron, Dickson, Donnelly, Jackie Dunbar, Flynn, Len Ironside CBE, Laing, Milne, Reynolds, Samarai, Jennifer Stewart, Taylor, Townson and Yuill

Town House,
ABERDEEN 7 September 2015

FINANCE, POLICY AND RESOURCES COMMITTEE

The Members of the **FINANCE, POLICY AND RESOURCES COMMITTEE** are requested to meet in Committee Room 2 - Town House on **TUESDAY, 15 SEPTEMBER 2015 at 2.00 pm.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

DETERMINATION OF EXEMPT BUSINESS

- 1.1 Determination of Exempt Items of Business

REQUESTS FOR DEPUTATION

- 2.1 Requests for Deputation
None received at this stage.

MINUTES AND COMMITTEE BUSINESS STATEMENT

- 3.1 Minute of Previous Meeting of 9 June 2015 (Pages 5 - 20)
3.2 Committee Business Statement (Pages 21 - 26)

CORPORATE GOVERNANCE SERVICE ISSUES

- 4.1 Corporate Governance Performance Report and Risk Register (Pages 27 - 70)

FINANCE

- 5.1 2015/16 Financial Monitoring - Corporate Governance (Pages 71 - 78)
- 5.2 Council General Fund 2015-16 Monitoring (Pages 79 - 88)
- 5.3 2015/16 Common Good Fund - Monitoring Report (Pages 89 - 94)
- 5.4 Treasury Management Policy and Strategy (Pages 95 - 98)
- 5.5 Small Financial Assistance Grants 2015/16 (Pages 99 - 102)
- 5.6 Participatory Budget (Pages 103 - 110)

HUMAN RESOURCES

- 6.1 Sickness Absence Update (Pages 111 - 116)
- 6.2 Revision of a Retirement Related Policy and Procedure (Pages 117 - 158)
- 6.3 Agency Update (Pages 159 - 164)

GENERAL BUSINESS

- 7.1 Strategic Infrastructure Plan (Pages 165 - 172)
- 7.2 Revised Use of Locating Systems in Vehicles and Devices Policy (Pages 173 - 200)
- 7.3 Policy and Strategic Response to Fraud, Bribery and Corruption (Pages 201 - 226)
- 7.4 Funding External Bodies and Following the Public Pound - Local Code of Practice Update (Pages 227 - 266)
- 7.5 Information Management Policy Suite (Pages 267 - 270)

- 7.6 Gala Funding and Community Festive Fund (Pages 271 - 274)
- 7.7 Twining and International Partnerships (Pages 275 - 286)
- 7.8 Condition and Suitability - Three Year Programme (Pages 287 - 300)
Please Note that there are Confidential Appendices Relating to the Item Included within the Restricted Section of this agenda.
- 7.9 Scottish Business Loans Fund (Pages 301 - 378)
- 7.10 Art Gallery Redevelopment Fundraising (Pages 379 - 382)
- 7.11 Regulation of Investigatory Powers (Scotland) Act 2000 - Corporate Protocol and Procedures and Training Plan (Pages 383 - 430)
- 7.12 Corporate Data Protection Policy and Procedures (Pages 431 - 498)
- 7.13 City Centre Masterplan - Delivery Team (Pages 499 - 504)

APPROVAL TO PROCURE

- 8.1 Exemption From Council's Standing Orders Relating to Contracts and Procurement for the Purchase and Installation of Early Learning and Childcare Furniture for New Nurseries (Pages 505 - 508)

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

FINANCE

- 9.1 Pension Fund Guarantee Requests (Pages 509 - 528)
- 9.2 Unrecoverable Debt (Pages 529 - 532)

REFERRALS AND GENERAL BUSINESS

- 10.1 Common Good Farms - Referral From Property Sub Committee (Pages 533 - 540)
- 10.2 Greenferns Farm - Referral from Property Sub Committee (Pages 541 - 548)

- 10.3 Transition Extreme (Pages 549 - 552)
- 10.4 Outcome of the Market Testing Exercise for the Operation and Management of the New Aberdeen Exhibition and Conference Centre (Pages 553 - 558)
- 10.5 Update on the Future of Thomas Blake Glover House (Pages 559 - 568)
- 10.6 Condition and Suitability - Three Year Programme (Appendices) (Pages 569 - 574)

APPROVAL TO PROCURE

- 11.1 Occupational Health Service Contract (Pages 575 - 584)
- 11.2 Exemption from Standing Orders in Relation to Procurement of Bulk Printing Solution (Pages 585 - 588)
- 11.3 School and Social Work Transport Procurement 2016 (Pages 589 - 598)
- 11.4 Tender Acceptance - Scotland EXCEL Framework Agreements (Pages 599 - 622)

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Should you require any further information about this agenda, please contact Mark Masson, tel. 01224 522989 or email mmasson@aberdeencity.gov.uk